

**03-19-96 TUESDAY, MARCH 19, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Father Bernard Quinn, C.M., Pastor,  
St. Vincent De Paul Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Charles Altsman, Past State  
Commander, Jewish War Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**03-19-96.1 CS-1.**

It was the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with the County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. CONTINUED ONE WEEK (3-26-96)

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**03-19-96.2 S E T M A T T E R S**

9:30 a.m.

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**03-19-96.2.1 2**

Presentation of scroll to Frank Villalobos of Barrio Planners, in appreciation of all his work and efforts on behalf of Whittier Boulevard, as arranged by Supervisor Molina.

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## **03-19-96.2.2 2**

Presentation of plaque to Supervisor Yvonne Brathwaite Burke by the Prayer Time Mission Shelter for her support and assistance.

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## **03-19-96.2.3 2**

Presentation of plaque to Syd Kronenthal, Director of Human Resources for Culver City, for his 50 years of outstanding and dedicated community service, as arranged by Supervisor Burke.

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## **03-19-96.2.4 2**

Presentation of plaques to Dr. George Locke, Chairman, Department of Neurosciences, Dr. Samuel Biggers, Vice Chairman, Department of Neurosciences, Dr. Taghi Tigari, Surgical Neurologist, Dr. Kenneth Lewis, Anesthesiologist, Dr. Kenneth Menchion, Surgical Trauma Team Leader, Dr. Rosalinda Menoni, Surgical Neurologist, doctors from Martin Luther King/Drew Medical Center, for their successful treatment of Alfredo Perez, teacher at Figueroa Street Elementary School, who was shot in the head by a stray bullet, as arranged by Supervisor Burke.

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## **03-19-96.2.5 2**

Presentation of scrolls to Mediation Week community-based and public entity dispute resolution program service providers, volunteers, mediators, and the courts for their support and participation in the Dispute Resolution Program: "Outstanding Adult Volunteer" Myra Schegloff, "Outstanding Youth Volunteer" Sharmeen Premjee, "Outstanding Project Award" "Day of Dialogue on Race Relations" accepting City Attorney James Hahn and Councilman Mark Ridley Thomas, "Recognition Award" "Los Angeles Superior Court Settlement Week," December 1995, accepting Lauren Burton, as arranged by Supervisor Burke.

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## **03-19-96.3 S E T M A T T E R S (Continued)**

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### **03-19-96.3.1 2**

Presentation of plaque to The Honorable Terence Charles Baker, Consul General of New Zealand, to bid him farewell upon his departure from Los Angeles, as arranged by Supervisor Antonovich.

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### **03-19-96.3.2 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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### **03-19-96.3.3 2**

Presentation of scroll honoring Radford White, Jr., Animal Control Officer II, Department of Animal Care and Control, as the March, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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### **03-19-96.3.4 2**

Presentation of scroll to Al Holtz, State Commander of the Jewish War Veterans, proclaiming March 15 through 24, 1996, as "Jewish War Veterans of the United States of America Week," as arranged by Supervisor Antonovich.

11:30 a.m.

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### **03-19-96.3.5 3 S-1.**

Consideration of report from the Citizens Economy and Efficiency Commission entitled, "Report on the Consolidation of the Department of Health Services Human Resources function with the Department of Human Resources," as requested by Supervisor Antonovich. CONTINUED TWO WEEKS TO APRIL 2, 1996 AT 11:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

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### 03-19-96.4.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Barbara Bailey Barnes, Family Support Advisory Board

Supervisor Yaroslavsky

Robert J. Gross, Probation Commission

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.4.2 56 1.**

Supervisor Antonovich

Jane Small, Commission on Human Relations

CONTINUED ONE WEEK (3-26-96)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.4.3 64 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Support initiative measure now being circulated which would continue the two top State income tax brackets and restore revenues to local governments; urge all eligible County citizens to sign and circulate the initiative petitions so it receives enough signatures to ensure its placement before the voters at the November, 1996 election; and request the California State Association of Counties and the League of California Cities to join in support of this initiative and urge their citizens to sign and circulate the initiative petitions. CONTINUED ONE WEEK (3-26-96) (CRON NO. 96059LAC0001)

**Absent:** None

**Vote:** Unanimously carried

## 03-19-96.5 BOARD OF SUPERVISORS (Continued)

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### 03-19-96.5.1 5 3.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller, in coordination with all County departments that perform financial eligibility screening, to convene a working task force to identify current procedures and examine the "best methods" for conducting and auditing financial eligibility for services; instruct the Chief Administrative Officer in conjunction with the Auditor-Controller to contact a university with a graduate school of public policy to enlist the assistance of faculty and students to work with the task force to perform a research design and survey of County financial screening methods; and instruct the Auditor-Controller and the Chief Administrative Officer to report the preliminary research findings and corresponding recommendations to the Board within 60 days. APPROVED (CRON. NO. 96073LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.5.2 57 4.

Recommendation as submitted by Supervisor Dana: Request the Economic Development Corporation of Los Angeles County to work with the Directors of Community and Senior Services, Public Social Services, the Executive Director of the Community Development Commission and the Private Industry Council, to develop a report on the major categories of current and projected job opportunities as well as an inventory of the skills and characteristics of current and projected job seekers; and to make these

findings available to employers and to appropriate State and Federal leaders for consideration prior to implementation of proposed policy changes, mindful of the impact such policy changes often have on Los Angeles County's economic well-being and service delivery system. (CRON NO. 96073LAC0012)

(CONTINUED)

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## 03-19-96.6 BOARD OF SUPERVISORS (Continued)

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### 03-19-96.6.1 57 4.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REQUESTED THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER, THE STATE EMPLOYMENT DEVELOPMENT DEPARTMENT, THE U. S. BUREAU OF THE CENSUS, THE DIRECTORS OF COMMUNITY AND SENIOR SERVICES, PUBLIC SOCIAL SERVICES, THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE PRIVATE INDUSTRY COUNCIL TO DEVELOP A REPORT ON THE MAJOR CATEGORIES OF CURRENT AND PROJECTED JOB OPPORTUNITIES, AS WELL AS AN INVENTORY OF THE SKILLS AND CHARACTERISTICS OF CURRENT AND PROJECTED JOB SEEKERS;

B. REQUESTED THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY TO MAKE



THE FINDINGS AVAILABLE TO EMPLOYERS AND TO  
APPROPRIATE STATE AND FEDERAL LEADERS FOR  
CONSIDERATION PRIOR TO IMPLEMENTATION OF  
PROPOSED POLICY CHANGES, MINDFUL OF THE  
IMPACT SUCH POLICY CHANGES OFTEN HAVE ON  
LOS ANGELES COUNTY'S ECONOMIC WELL-BEING  
AND SERVICE DELIVERY SYSTEM; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO SERVE AS THE CONVENER OF THE  
WORKING GROUP

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this item.

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## **03-19-96.6.2 6 5.**

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to the Los Angeles County Code Section 3.100.030A and reappoint Barbara L. Boone, Jerzy W. Meduski, M.D., Ph.D. and Arnold Pike, D.C. to the Los Angeles County Task Force on Nutrition. APPROVED (CRON NO. 96072LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.7 BOARD OF SUPERVISORS (Continued)

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### 03-19-96.7.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to the Los Angeles County Code Section 3.100.030A, and reappoint William Joseph Galloway to the Commission on Judicial Procedures. APPROVED (CRON NO. 96073LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.7.2 8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, with the assistance of the Director of Personnel, to survey the health insurance market and issue a Request For Proposals, if necessary, to identify potential alternatives to the HealthNet Plans; and report back to the Board with appropriate recommendations in time for implementation of any changes by January 1, 1997. APPROVED (CRON NO. 96072LAC0010)

**Absent:** None

**Vote:** Unanimously carried

## **03-19-96.7.3 9 8.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of March 15 through 24, 1996, as "Jewish War Veterans of the United States of America Week," and urge County citizens to honor and support the many contributions of this great organization. ADOPTED (CRON NO. 96072LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10**

4-VOTE

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### **03-19-96.8.1 10 9.**

Joint recommendation with the Fire Chief: Find that the County has no present or future requirement, or any park or recreation need for the property; adopt and advertise resolution and notice of intention to sell at public auction County-owned Fire Station No. 16, located at 8614 Holmes Ave., Los Angeles (1), at a minimum bid of \$46,000; set May 9, 1996 at 9:30 a.m. for auction. ADOPTED (CRON NO. 96073LAC0002)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **03-19-96.8.2 11 10.**

Joint recommendation with the Fire Chief: Acting as the Board of Directors of the Consolidated Fire Protection District approve five-year renewal of ground lease with Antelope Acres Community Center, Inc., at an annual rent of \$600, for Fire Station 112, located at 8812 West Avenue E-8, Lancaster (5), which is operated by volunteer firemen and serves the Community of Antelope Acres, effective April 1, 1996 through March 31, 2001. APPROVED AGREEMENT NO. 68859 (CRON NO. 96073LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.9 ALTERNATE PUBLIC DEFENDER 11**

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### **03-19-96.9.1 12 11.**

Recommendation: Approve Capital Project No. 86023, in amount of \$257,500, for Hall of Records office renovation to accommodate the hiring of

additional attorneys to meet "Three Strike" workload demands; funding was identified in the Department's Fiscal Year 1995-96 Services and Supplies budget; and approve appropriation adjustment in amount of \$198,000 to complete renovation. APPROVED (CRON NO. 96067LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.10 BEACHES AND HARBORS (4) 12**

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### **03-19-96.10.1 13 12.**

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct Chairman to sign a three-year contract with Customer Service, Inc., at a first-year cost of \$124,999, to clean 22 beach restrooms in the South Bay area (4), effective April 1, 1996. APPROVED AGREEMENT NO. 68855 (CRON NO. 96067LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.11 CHILDREN AND FAMILY SERVICES (1) 13 - 14

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### 03-19-96.11.1 14 13.

Recommendation: Adopt resolution certifying Board approval to contract with the State of California Health and Welfare Agency Data Center (HWADC), whereby the County will be reimbursed for consultant services to assist the State in implementing the Child Welfare Services/Case Management System (CWS/CMS), as mandated by SB 370; approve and instruct Chairman to sign retroactive agreement with HWADC for Department to provide a consultant for the CWS/CMS, an automated system which will provide a comprehensive statewide database, case management and reporting capabilities for child welfare services, with County to be reimbursed in amount of \$95,842.80, funded with State and Federal funds, at no net County cost, effective October 1, 1995 through September 30, 1997. ADOPTED AGREEMENT NO. 68860 (CRON NO. 96071LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.11.2 15 14.

Recommendation: Accept with thanks, various donations from United Friends of the Children, at a total estimated value of \$22,341.74. APPROVED (CRON NO. 96071LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.12 FIRE DEPARTMENT (3) 15**

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### **03-19-96.12.1 64 15.**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, increase the annual contract expenditure authority approved by the Board for the District's Professional and Technical Services contracts by \$400,000, subject to the availability of budgeted funds, through the contract expiration on December 31, 1998, to facilitate the completion of facility improvements, training sites, seismic retrofits, water quality assurance, structural and geotechnical engineering, special inspections and as-needed project management; funding is provided through the District's operational budget, the District Accumulated Capital Outlay (ACO) fund, the Del Valle ACO fund and the Hazardous Waste Enforcement fund. CONTINUED ONE WEEK (3-26-96)  
(CRON NO. 96065LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.13 HEALTH SERVICES (Committee of Whole) 16 - 22**

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### 03-19-96.13.1 16 16.

Recommendation: Approve and instruct Director to sign 15 target city amendments to agreements with various providers of drug abuse treatment services within the City of Los Angeles, to increase total maximum County obligation by \$93,000, for a total maximum obligation of \$4,255,480, fully offset by Federal Center for Substance Abuse Treatment funds, awarded through the State Department of Alcohol and Drug Programs (SDADP), with no net County cost, to authorize contractors to continue using the SDADP authorized earthquake disaster assistance carryover funds through September 29, 1995. APPROVED (CRON NO. 96068LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.14 HEALTH SERVICES (Continued)

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### 03-19-96.14.1 17 17.

Recommendation: Approve and instruct Director to sign amendments to agreements with Environmental Maintenance Company, in estimated amount of \$30,390, to extend the terms through September 30, 1996 which are slated to expire on March 31, 1996, to permit completion of the re-solicitation process and to allow time for investigation of low-cost contracting options for landscape maintenance services at H. Claude Hudson, Hubert H. Humphrey, Edward R. Roybal and Long Beach Comprehensive Health Centers (1, 2 and 4). REFERRED BACK TO DEPARTMENT OF HEALTH SERVICES (CRON NO. 96068LAC0003) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.14.2 18 18.**

Recommendation: Approve and instruct Director to sign amendments to agreements with four agencies to extend terms through April 3, 1997, for continued provision of HIV/AIDS food distribution, nutritional counseling and family support services (All Districts), with a total maximum County obligation of \$232,559, 100% revenue offset by CARE Act Year 6 Supplemental grant funds, with no net County cost. APPROVED (CRON NO. 96068LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.14.3 19 19.**

Recommendation: Approve and instruct Director to sign agreement with Pacific Coast Managed Care Medical Group, Inc. (PCMC), to provide primary care services to enrollees of the Community Health Plan (CHP), with all specialty and inpatient services to be provided by Olive View-UCLA Medical Center (5), effective upon Board approval through June 30, 1996 with a one-year automatic renewal; contractor will assume the financial risk of providing required primary care services and will be reimbursed on a monthly capitation rate basis according to the number of CHP enrollees assigned to PCMC, including temporary County employees, with Department to

assume financial risk for providing all medically required specialty and inpatient services. APPROVED (CRON NO. 96068LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.15 HEALTH SERVICES (Continued)

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### 03-19-96.15.1 61 20.

Recommendation: Approve and instruct Director to sign two agreements with JWCH Institute, Inc., to provide personnel services for the AIDS Program and the HIV Epidemiology Program, with a total maximum County obligation of \$4,779,246, consisting of \$3,234,621 in funding from the Federal Centers for Disease Control and Prevention, \$692,001 in Federal CARE Act funds, \$793,022 in various State AIDS Program funds and a net County cost of \$79,602, effective April 1, 1996 through December 31, 1996. APPROVED (CRON NO. 96068LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.15.2 20 21.

Recommendation: Approve and instruct Director to sign 13 agreements with various providers for provision of HIV/AIDS-related services, effective April 4, 1996 through April 3, 1997; also approve and instruct Director to sign amendments to agreements with Bienestar Human Services, Inc., to extend the term an additional year through April 3, 1997, for expansion of HIV/AIDS case management services in the East Los Angeles, Hollywood and San Fernando Valley; and The Los Angeles Free Clinic to provide for additional HIV/AIDS day program services, effective upon Board approval through January 31, 1997; total increase to the maximum County obligation is \$1,465,284, totally offset by \$1,431,951 in CARE Act Year 6 Supplemental Grant funds and \$33,333 in CARE Act Year 6 Formula Grant funds, with no net cost to County. APPROVED (CRON NO. 96068LAC0008)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-96.15.3 21 22.**

Recommendation: Accept with thanks, cash donations made to the LAC+USC Medical Center from various donors, in total amount of \$739,080.  
APPROVED (CRON NO. 96068LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.16 HUMAN RESOURCES (2) 23 - 24

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### 03-19-96.16.1 59 23.

Recommendation: Approve recommendations regarding operations of the Civil Service Commission and recommendations on departmental operations regarding the civil service system; instruct all affected parties and request elected Department Heads and the Civil Service Commission to cooperate in the implementation of the recommendations; also instruct Director of Personnel, the Affirmative Action Compliance Officer and request the Civil Service Commission to develop budget requests to finance implementation of the recommendations for submission to the Chief Administrative Officer for the 1996-97 budget; and set April 11, 1996 at 9:30 a.m. for hearing on changes to the Civil Service Rules relating to workforce reductions which do not require negotiations with the unions. CONTINUED ONE WEEK (3-26-96) (CRON NO. 96068LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.16.2 22 24.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Public Social Services; approve the position description and recruitment and selection process plan; also authorize reimbursement for raters and candidates for necessary travel expenses, including lodging and meals up to the limits specified for County employees, as well as other recruitment expenses, in estimated amount of \$45,000, to be paid out of existing funds from the Department of Public Social Services; and authorize the use of the Housing Relocation Program, subject to Board approval, and an area orientation

firm for out-of-area candidates as relocation incentives for the position. APPROVED (CRON NO. 96073LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.17 INTERNAL SERVICES (3) 25

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### 03-19-96.17.1 60 25.

Recommendation: Approve implementation of a \$2.50 each 20 minutes/ \$15.00 maximum/\$132.00 monthly incremental parking rate structure for public parking at the Concert Hall Garage; also approve and instruct Chairman to sign amendment to existing parking operation services contract for the Music Center with Parking Concepts, Inc., to add the Concert Hall garage to its existing contract and provide for the interim operation and maintenance of the facility on a management fee basis at a cost not to exceed \$14,905 per month. ADOPTED THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS FOR A PERIOD OF 30 DAYS ONLY; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD IN ONE WEEK, WITH AN INCREMENTAL OPERATIONAL MAINTENANCE PLAN FOR THE OPERATION OF THE CONCERT HALL GARAGE (CRON NO. 96064LAC0009)

**Absent:** None

**Vote:** Unanimously carried

## 03-19-96.18 MUNICIPAL COURTS (5) 26 - 27

4-VOTE

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### 03-19-96.18.1 23 26.

Recommendation: Accept grant from the State Justice Institute, in amount of \$22,900, on behalf of the Los Angeles Judicial District (LAJD), with LAJD to provide mandatory matching funds in the form of in-kind staff costs, to offset the costs of consultant fees and report preparation to facilitate the implementation of the Trial Court Performance Standards (TCPS), which is a joint effort of the judges and court staff to assess how well LAJD is performing; consultant will be responsible for assisting LAJD in coordinating and overseeing the implementation of the TCPS, including designing survey questionnaires, developing standard evaluation criteria, coordinating the implementation of corrective remedies and evaluating the results; also approve appropriation adjustment in amount of \$23,000, to deposit into LAJD's special trust account which was set-up specifically for the grant. APPROVED (CRON NO. 96068LAC0015)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.19 MUNICIPAL COURTS (Continued)

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## 03-19-96.19.1 24 27.

Recommendation: Accept grant from the State Justice Institute, in amount of \$30,000, on behalf of the Los Angeles Judicial District (LAJD), with LAJD to provide mandatory matching funds in the form of in-kind staff costs, to offset the costs of consultant fees and report preparation related to the facilitation of the Cultural Renewal Process Training program; consultant will be responsible for assisting LAJD in developing leadership skills for its managers and strategies for achieving targeted results, accomplishing specific tasks and reaching established goals that have been set out for the organization; also approve appropriation adjustment in amount of \$30,000, to deposit into LAJD's special trust account which was set-up specifically for the grant. APPROVED (CRON NO. 96068LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.20 PROBATION (1) 28

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### 03-19-96.20.1 25 28.

Recommendation: Approve and instruct Chairman to sign agreement with The Amer-I-Can Program, Inc., in estimated amount of \$57,000, for provision of education, training and therapeutic services to juvenile offenders at four juvenile residential treatment locations (3 and 5), commencing March 31, 1996 for an eight-month period; and authorize the Chief Probation Officer to extend and modify the agreement. APPROVED AGREEMENT NO. 68856 (CRON NO. 96067LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.21 PUBLIC SOCIAL SERVICES (3) 29**

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### **03-19-96.21.1 26 29.**

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct Chairman to sign a three-year contract with Devermont & Devermont, in estimated amount of \$1,568,700, funded with 70% State/Federal funds and 30% County funds, to provide Supplemental Security Income (SSI) appeal representation services to General Relief clients in their disability appeal hearing before the Social Security Administration, as appropriate, effective March 31, 1996 or the day after Board award, whichever date is later; also authorize Director to amend contract for decreases in the firm-fixed unit cost or for contract augmentations, not to exceed 10% of the contract amount, if additional services become necessary in order for the contractor to comply with changes in County requirements or Social Security Administration or State changes to the SSI/State Supplemental Program. APPROVED AGREEMENT NO. 68857 (CRON NO. 96067LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried



## 03-19-96.22 PUBLIC WORKS (4) 30 - 50

4-VOTE

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### 03-19-96.22.1 27 30.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Broadway from Burton Ave. to Muscatel Ave., City of San Gabriel (5), to widen the north side of the roadway and resurface the existing roadway pavement and construction of curb gutter and sidewalk (CRON NO. 96067LAC0028)

Valley Blvd. from Temple Ave. to Turnbull Canyon Rd., City of Industry (1), to resurface the deteriorated roadway pavement and reconstruction of damaged curb, gutter, sidewalk and driveways and construction of bus pads and wheelchair ramps (CRON NO. 96067LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.23 PUBLIC WORKS (Continued)

4-VOTE

**03-19-96.23.1 28 31.**

Recommendation: Adopt resolution finding that the joint project between the Cities of Alhambra and San Gabriel, is of general County interest and providing that County shall extend Aid-to-Cities funds, in amount of \$65,625, to pay the City of Alhambra's share of the project to modify the existing traffic signal at Valley Blvd. and New Ave. to provide protected left-turn movements in all directions, within the Cities of Alhambra and San Gabriel (5). ADOPTED (CRON NO. 96067LAC0030)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-19-96.23.2 29 32.**

Recommendation: Find that Amargosa Creek storm drain easement is required for public use; adopt resolution accepting storm drain easement for Amargosa Creek (5), as a County easement; approve and instruct Chairman to sign agreement with the City of Palmdale which provides for the County to accept the Offer to Dedicate and to quitclaim the easement to the City on a gratis basis and for the City to accept the storm drain easement; declare County easement to be excess and approve and instruct Chair to execute the Quitclaim Deed conveying the storm drain easement to the City of Palmdale (5); and find that these transactions are categorically exempt from provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96067LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-96.23.3 30 33.**

Recommendation: Approve grant of easement for Laguna Dominguez Flood Control System, Dominguez Channel - Parcel 94 from the Flood Control District to the City of Carson, for widening of Alameda St. (2), instruct Chairman to sign and authorize delivery of the easement deed to the City; and find that transaction is categorically exempt from provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96067LAC0038)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-96.24 PUBLIC WORKS (Continued)**

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#### **03-19-96.24.1 31 34.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS.96067LAC0039 AND 96067LAC0040)

16916 E. Sam Gerry Dr., La Puente (1)  
13760 E. Sauder St., La Puente (1)  
16603 E. Laxford Rd., Azusa (1)  
3952-54 E. City Terrace Dr., Los Angeles (1)  
40314 N. 165th Street East, Palmdale (5)  
3249 N. Rancho El Encino Dr., Covina (5)  
4006-08 West Avenue L-2, Lancaster (5)  
4745 West Avenue L-13, Lancaster (5)  
9863 East Avenue Q-2, Littlerock (5)  
38958 Mesquite Rd., Palmdale (5)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.24.2 32 35.**

Recommendation: Find that the low bid submitted by Vartkes Parsanian for CC 6968 - Castaic Rd. at Lake Hughes Rd., vicinity of Castaic (5), is nonresponsive; award contract to the next lowest bidder, Promark Construction, in amount of \$94,981.19; and instruct Director to prepare and execute contracts. APPROVED (CRON NO. 96067LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.24.3 33 36.**

Recommendation: Find that the low bid submitted by Ranco Corporation for CC 8368 - Harbor Blvd., Orange County line to 9,000 ft. south of Colima Rd., City of La Habra Heights (4), is nonresponsive; award contract to the next lowest bidder, EST Associates, in amount of \$72,856; and instruct Director to prepare and execute contracts. APPROVED  
(CRON NO. 96067LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.25 PUBLIC WORKS (Continued)

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### 03-19-96.25.1 34 37.

Recommendation: Find that Santa Susana Construction Company, Inc., has failed to complete the work under CC 7174 (FEMA) - Las Flores Heights Road at Mile Marker 0.14 and Hume Road at Mile Marker 0.54, vicinity of Malibu (3), in amount of \$142,000; declare the contract canceled; and instruct Director to give notice of such action to Gulf Insurance Company, the bond surety, and direct the surety to assume control and complete the work required under this contract. APPROVED (CRON NO. 96067LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.25.2 35 38.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 16, 1996 for bid opening; and find that these projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1907 - Brackett Field Airport, et al., restroom alterations, vicinities of Pacoima, Lancaster and La Verne (3 and 5), at an estimated cost between \$245,000 and \$375,000  
(CRON NO. 96067LAC0023)

CC 1912 - Maie Avenue Sanitary Sewers, Florence Ave. to Nadeau St., vicinity of Florence-Firestone (2), at an estimated cost between \$100,000 and \$155,000  
(CRON NO. 96067LAC0024)

CC 1914 - Traffic signal inductive loop detectors, 1996-99, various locations (All Districts), at an estimated cost between \$245,000 and \$375,000 (CRON NO. 96067LAC0025)

CC 6880 (SB140/Prop C) - Manhattan Beach Blvd., Manhattan Ave. to Van Ness Ave., Cities of Lawndale, Redondo Beach and Manhattan Beach (2 and 4), at an estimated cost between \$200,000 and \$305,000 (CRON NO. 96067LAC0022)

CC 8470 - Cypress St., 130 ft. east of Grand Ave. to 554 ft. east of Grand Ave., vicinity of Covina (5), at an estimated cost between \$9,000 and \$15,000 (CRON NO. 96067LAC0017)

**Absent:** None

**Vote:** Unanimously carried

## 03-19-96.26 PUBLIC WORKS (Continued)

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### 03-19-96.26.1 36 39.

Recommendation: Acting as the Governing Body of Los Angeles County Waterworks District No. 40, Antelope Valley, adopt plans and specifications for CC 1913 - Desert View Highlands Water Main Replacement (Phase III), vicinity of Palmdale (5), at an estimated cost between \$470,000 and \$715,000; set April 16, 1996 for bid opening; and find that this project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96067LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### 03-19-96.26.2 37 40.

Joint recommendation with the Court Administrator Los Angeles Municipal Court: Award contract to Select Construction, Inc., in amount of \$95,000, to provide public access to the Los Angeles Municipal Court, West Los Angeles Branch (3), in compliance with the Americans with Disabilities Act, Specs. 5242A, C.P. No. 86022; and instruct Director of Public Works to prepare and execute contract. APPROVED (CRON NO. 96067LAC0031)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.26.3 38 41.**

Joint recommendation with Director of Beaches and Harbors: Award contract to Metro Builders and Engineers, in total amount of \$940,582, funded with 1988 State Bond funds, for construction of the White Point/Royal Palms Site Improvement Project 88 SB; Specs. 5157, C.P. No. 86331 (4); and instruct Director of Public Works to prepare and execute contract.  
APPROVED (CRON NO. 96067LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.27 PUBLIC WORKS (Continued)**

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**03-19-96.27.1 39 42.**

Recommendation: Approve the Vincent Grade/Acton Metrolink Rail Station Environmental Clearance - Station Improvement Project (5), for installation of permanent traffic signals, installation of a 24-inch-wide detectable warning surface at the edge of the station platform, lighting, security enhancements and other miscellaneous repairs and improvements; to be funded with a Transit Capital Improvement grant from the State Department of Transportation; authorize Director to carry out the project;



and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96067LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.27.2 40 43.**

Recommendation: Approve and instruct Chairman to sign a cooperative agreement with the City of Cerritos, in estimated amount of \$115,000, with Federal reimbursement being \$98,000 and the City's share being \$17,000, for County to perform the preliminary engineering at County expense and administer construction of project to upgrade the bridge barrier rail on Artesia Blvd. over the San Gabriel River (4), under the Federal Highway Bridge Replacement and Rehabilitation Program. APPROVED AGREEMENT NO. 68858 (CRON NO. 96067LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.27.3 41 44.**

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the City of Palmdale, to provide for the City's request that it be permitted to utilize Federal Surface Transportation Program funds in amount of \$34,737.96 to finance the City's jurisdictional

share of the project cost, to resurface the deteriorated pavement on Elizabeth Lake Road from 20th Street West to 10th Street East/Tierra Subida Ave. and Palmdale Blvd. from 60th Street East to 75th Street East. APPROVED AGREEMENT NO. 66764, SUPPLEMENT 1 (CRON NO. 96067LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.28 PUBLIC WORKS (Continued)

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### 03-19-96.28.1 54 45.

Recommendation: Approve and authorize Director to execute a consultant services agreement with Disaster Recovery Managers, for a fee not to exceed \$4,464,000, with total encumbrance for Fiscal Year 1995-96 not to exceed \$1,870,000, for earthquake recovery construction project management services to be provided from date of Notice to Proceed through October 31, 1996; approve expenditure of funds from the Federal and State Disaster Aid Budget; and authorize Director to execute and administer the County Disaster recovery contract to the extent that funding is available from the Federal Emergency Management Agency/Office of Emergency Services and/or commercial insurance carriers. APPROVED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATIONS WITH THE CONDITION THAT THE CHIEF ADMINISTRATIVE OFFICER REVIEW THE AGREEMENT AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WITHHOLD FROM SIGNING THE AGREEMENT FOR 48 HOURS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IF SHE DOES NOT CONCUR WITH THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATIONS (CRON NO. 96067LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.28.2 42 46.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 142-105, Foothill Blvd., La Crescenta area (5); designate Director as the "Engineer" for the purpose of implementing the proposal; and instruct Director to prepare and file an Engineer's report. APPROVED (CRON NO. 96067LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.29 PUBLIC WORKS (Continued)**

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**03-19-96.29.1 43 47.**

Recommendation: Adopt traffic regulation order prohibiting parking on the pavement at Triunfo Dr. between Borg Dr. and Seminole Dr., Malibou Lake area (3). ADOPTED (CRON NO. 96067LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.29.2 44 48.**

Recommendation: Accept Tract Map No. 51864, vicinity of Whittier (4).  
APPROVED (CRON NO. 96067LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**03-19-96.29.3 45 49.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1401 (FEMA) - Glendora Mountain Rd. at Mile Marker 4.04,  
vicinity of Glendora (5), Shoring Engineers, in amount of \$79,910

CC 1811 - McBean Parkway at I-5, vicinity of Valencia (5),  
Steiny & Company, Inc., in amount of \$137,227.77

CC 6961 (HES) - Torrance Blvd. at Hamilton Ave., vicinity of  
Carson (2), Hillside Contractors, Inc., in amount of \$44,361.20

Aliso Creek Channel (FEMA), vicinity of Northridge (3), A & R Construction Corp., in amount of \$328,528.72

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.30 PUBLIC WORKS (Continued)

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### 03-19-96.30.1 46 50.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas, vicinity of Calabasas (3), Kasler Corporation, in amount of \$173,924

CC 6930 - (SB 140/Prop C) - Grand Ave., et al., vicinity of Covina (5), E. C. Construction Co., Inc., in amount of \$15,149.04

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$24,270

Manhattan Beach Project 5401, Unit 2, City of Manhattan Beach (4), E & T Joint Venture, in amount of \$16,000

Project No. 9050, vicinity of Paramount (4), Mladen Buntich  
Construction Company, Inc., in amount of \$9,705

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.31 SHERIFF (5) 51**

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### **03-19-96.31.1 47 51.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund in total amount of \$7,813.03.

APPROVED (CRON NOS. 96067LAC0010 AND 96067LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.32 TREASURER AND TAX COLLECTOR (1) 52**

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## 03-19-96.32.1 48 52.

Recommendation: Accept settlements of compromise offers for inpatient/outpatient services for the following: APPROVED

Tracie Cortney, LAC+USC Medical Center, in amount of \$3,000  
(CRON NO. 96068LAC0014)

Robert Mac Donald, Rancho Los Amigos Medical Center, in  
amount of \$1,940 (CRON NO. 96068LAC0013)

Joey Lee Mercado, LAC+USC Medical Center, in amount of  
\$1,500 (CRON NO. 96068LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.33 MISCELLANEOUS COMMUNICATIONS 53 - 55

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## 03-19-96.33.1 49 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "La Vanton Gilmore v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.  
APPROVED (CRON NO. 96071LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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### **03-19-96.33.2 64 54.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christian Perez, a minor, by and through his Guardian ad Litem, Rafael Perez and Imelda Perez v. County of Los Angeles," in amount of \$500,000, plus payment of Medi-Cal lien not to exceed \$25,000, waiver of \$43,719 in medical costs for LAC+USC Medical Center and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (3-26-96) (CRON NO. 96071LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **03-19-96.34 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **03-19-96.34.1 64 55.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ana Soto and Walter Interiano v. County of Los Angeles,"



in amount of \$225,000, plus payment of Medi-Cal lien not to exceed \$234,126; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (3-26-96) (CRON NO. 96071LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.35 MISCELLANEOUS

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### 03-19-96.35.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 03-19-96.35.2 50 56-A.

Recommendation as submitted by Supervisor Burke: Declare the week of March 17 through 23, 1996 as "Mediation Week" throughout Los Angeles County; commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and the courts for their support and participation in the program; and encourage all County Departments, where feasible, to utilize the process of mediation to resolve department and public disputes. APPROVED (CRON NO. 96075LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.36 MISCELLANEOUS (Continued)

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### 03-19-96.36.1 53 56-B.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Oppose Proposition 200, the No-Fault Insurance Initiative on the March 26, 1996 Primary Ballot; and instruct the Chief Administrative Officer to inform all County Departments and Commission Chairs of the Board's official opposition to Proposition 200. APPROVED (CRON NO. 96075LAC0007)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this item.

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### 03-19-96.36.2 51 56-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief to improve the coordination of all "911" responses to flood water rescue calls by inviting all jurisdictions with swiftwater rescue teams, who are currently not represented on the Countywide River Rescue Task Force, to become members and report back to the Board on plans to coordinate all "911" calls for swiftwater rescues in the County. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY

OF THE MINUTE ORDER DETAILING THE BOARD'S ACTION TO THE CITY OF GLENDALE  
(CRON NO. 96075LAC0009)

**Absent :** None

**Vote:** Unanimously carried

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## 03-19-96.37 MISCELLANEOUS (Continued)

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### 03-19-96.37.1 55 56-D.

Consideration of amendment to contract with Five Star Parking to implement the pay for parking program at the Hall of Justice and the Criminal Courts Building parking lots. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE PROPOSED CONTRACT AMENDMENTS;  
AND
  
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER  
AND THE DIRECTOR OF INTERNAL SERVICES TO  
PRESENT THE BOARD WITH ALTERNATIVES AND  
RECOMMENDATIONS TO ACHIEVE THE NECESSARY  
IMPROVEMENTS TO LOT 11 IN THE MOST EXPEDITED  
MANNER POSSIBLE. THE ALTERNATIVES SHOULD  
INCLUDE:
  - 1. AVAILABLE FUNDING FROM COUNTY AND OTHER  
GOVERNMENT RESOURCES;

2. THE POSSIBILITY OF IMMEDIATELY ISSUING  
A REQUEST FOR PROPOSALS FOR THE CIVIC  
CENTER PARKING LOTS THAT WOULD REQUIRE  
THE WINNING BIDDER TO PROVIDE FOR THE  
RESTORATION OF THE LOT 11 SITE  
IMMEDIATELY; AND

3. ALTHOUGH THE TERM OF THE NEW PARKING  
OPERATORS CONTRACT WOULD COMMENCE  
UPON THE CONCLUSION OF FIVE STAR'S  
CURRENT CONTRACT, THE REQUEST FOR  
PROPOSALS SHOULD REQUIRE THE  
COMPLETION OF NECESSARY IMPROVEMENTS  
AT THE EARLIEST POSSIBLE DATE

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.38 MISCELLANEOUS (Continued)

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### 03-19-96.38.1 58 56-E.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital, as requested by Supervisor Antonovich at the meeting of March 14, 1996. THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

A. PROCEED WITH FURTHER DISCUSSIONS WITH  
REPRESENTATIVES FROM DESERT PALMS  
COMMUNITY HOSPITAL, THE CITY OF PALMDALE,

AND THE MEDICAL COMMUNITY TO EVALUATE  
THE FEASIBILITY OF ESTABLISHING A PUBLIC/  
PRIVATE PARTNERSHIP TO PROVIDE AN URGENT  
CARE CENTER AND COMMUNITY HEALTH PLAN  
PRIMARY CARE SITE (INCLUDING OUTPATIENT  
PRENATAL SERVICES) AT THE DESERT PALMS  
LOCATION;

B. CONTACT THE LOS ANGELES COUNTY FIRE CHIEF  
TO DISCUSS THE PARAMEDIC TRANSPORT AND  
ADDITIONAL RESPONSE TIME THAT THE  
CLOSURE OF THE DESERT PALMS COMMUNITY  
HOSPITAL WOULD HAVE ON SERVICES, AND  
REPORT BACK ON APRIL 2, 1996; AND

C. ALSO REPORT BACK TO THE BOARD ON  
APRIL 2, 1996, WITH MORE DETAILED  
INFORMATION REGARDING THE PROJECTED  
COSTS OF THE PROGRAMS; AND ON THE  
LICENSE STATUS OF THE PUBLIC/PRIVATE  
PARTNERSHIP

**Absent:** None

**Vote:** Unanimously carried

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## 03-19-96.39 MISCELLANEOUS (Continued)

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### 03-19-96.39.1 57.

Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**03-19-96.39.2 52**

- Supervisor Molina made a statement regarding Supervisor Antonovich's motion of February 27, 1996 (Board Order No. 41), relating to the District Attorney's policy on time limitations for juvenile criminal filings. Supervisor Molina informed the Board that Sheriff Block and Los Angeles City Police Chief Williams had no problem with the policy and that the situation which occurred was an isolated incident. Also, statement made by Supervisor Antonovich relating to time limitations, and advised the Board that the Captain of the Los Angeles City Devonshire Police Division and the Supervisor of the San Fernando Valley Juvenile Court had some problems with the filings.

**Absent :** None

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**03-19-96.39.3 62**

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Works to work with the County Sanitation Districts to develop a long term agreement with Orange County that would permit the use of its landfills by haulers in Los Angeles County, and to periodically report back to the Board with a status report on the negotiations.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF MARCH 26, 1996  
FOR CONSIDERATION

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**03-19-96.39.4 63 59.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
CAROL ROSENBERG, TIM FERRAL, RACHEL SIMON, VALARIE HARRIGAN AND TONY BRAVO

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## 03-19-96.40 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board in one week by March 26, 1996, with a recommendation regarding support of AB 2679 (Caldera), legislation introduced in an effort to streamline the process for terminating parental rights of abused and neglected children where reunification efforts are least likely to be successful.

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### 03-19-96.40.1 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Gene Estes  
Benjamin H. Stansbury

Supervisor Dana

Heidi Kathleen Chamberlain  
Christopher James Mills

Supervisor Antonovich

Nancy Darrigan

Andrew W. Diamond  
Jennifer Lynn Dolan  
Dale J. Sanborn  
Sgt. Bob Warford  
Bruce Weerts

Meeting adjourned (Following Board Order No. 65). Next  
meeting of the Board: Tuesday morning, March 26, 1996  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
March 19, 1996, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division